



POLICY COMMITTEE MEETING
January 26, 2018 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

- a. Welcome – Vice Chairman Carnes*
- b. Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2. REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of November 17, 2017*

3. REPORTS:

- a. Repairing Our Roads: Gas Tax Increase & Transportation Performance Management.....Jim Feda, Deputy Secretary for Intermodal Planning (SCDOT), and Mark Pleasant, Director of Planning (SCDOT)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS

- a. 2045 LRTP Amendment – Consider adoption of state safety targets and amendment to the 2045 Long Range Transportation Plan and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b. Federal Certification Review – Consider approval of amended public participation plan and authorize a 45-day public comment period.....Chris Herrmann (RFATS)*
- c. 2018 Election of Officers – Election of Chair & Vice-Chair for one year term.....David Hooper (RFATS)*

5. OTHER BUSINESS:

- a. Administrative Report*
- b. Next regular meeting – February 23, 2018*

6. ADJOURNMENT